

Special Board Meeting Notice

Village of Spring Valley

Date of Meeting: Wednesday
Time of Meeting: 8:30 a.m.
Place of Meeting: Council Chambers
E121 S. Second Street
Spring Valley, WI

Call to Order
Roll Call

Approve Agenda: *Official action may be taken on any of the agenda items listed.*

Agenda: Discussion/action items:

1. Discuss temporary replacement of board member on leave

- **Motion to go into closed session pursuant to WI State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. For the purpose of discussing an offer on Red Fox Development lots.**
- **Motion to go back into open session**
- **Any action from closed session**

- General updates

Adjourn

Posted by: _____

Note: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Office at 778-5635 with as much advance notice as possible.